

TOWN OF ACTON

COUNCIL ON AGING BOARD MEETING

DATE: MONDAY, June 20, 2011 @ 3:45 P.M.

PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON

- Call To Order – Barb Tallone, Chair
- Minutes – May 9,2011 – Barbara Willson for Sally Thompson
- Directors Report - Sharon Mercurio - Programs, special events for summer
- New Senior Center – Working Group Update
- Treasurer Report –

Next report will be for the quarter ended June 30, 2011 (4th Quarter) will be given at the September meeting

Liaison Reports

- Liaison Board of Selectmen – Mike Gowing
- Liaison Friends of COA – Norma Wu
- Liaison Minuteman Senior Services – Charlie Aaronson
- Liaison Acton Police Department – RAYMOND GREY
- Call for New Business
- Nominating Committee – Slate of Officers – Steve Baran
- Barb Tallone, Chair, Charlie Aaronson, Vice Chair, Barbara Willson, Secretary, Ann Corcoran, Treasurer

Followed by accepting nominations from the floor and election vote.

Close Meeting – Next Meeting, September 2010 – ALL COA BOARD MEMBERS MUST STOP AT THE TOWN CLERKS OFFICE TO BE SWORN IN AS SOON AS POSSIBLE.